



# TOWN OF LOOMIS

## AGENDA REGULAR MEETING OF LOOMIS TOWN COUNCIL LOOMIS DEPOT

5775 HORSESHOE BAR ROAD, LOOMIS, CA 95650

916-652-1840

[www.loomis.ca.gov](http://www.loomis.ca.gov)

**TUESDAY**

**MAY 12, 2015**

**7:30 P.M.**

### CALL TO ORDER

### PLEDGE OF ALLEGIANCE

### ROLL CALL

- ☐ Mayor Morillas
- ☐ Councilmember Baker
- ☐ Councilmember Black
- ☐ Councilmember Ucovich
- ☐ Councilmember Wheeler

### PROCLAMATION/RECOGNITIONS

The Church of Jesus Christ of Latter Day Saints  
First Ward & Second Ward

### MATTERS OF INTEREST TO COUNCILMEMBERS

### TOWN REPORT

### LOOMIS CHAMBER OF COMMERCE UPDATE

All items on the agenda will be open for public comment before final action is taken. Speakers are requested to restrict comments to the item as it appears on the agenda and stay within a five minute time limit. The Mayor has the discretion of limiting the total discussion time for an item.

**Written Material Introduced Into the Record:** Citizens wishing to introduce written material into the record at the public hearing on any item are requested to provide a copy of the written material to the Town Clerk prior to the public hearing date so that the material may be distributed to the Town Council prior to the public hearing.

**PUBLIC COMMENT:** This time is reserved for those in the audience who wish to address the Town Council on subjects that are not on the Agenda. The audience should be aware that the Council may not discuss details or vote on non-agenda items. Your concerns may be referred to staff or placed on the next available agenda. Please note that comments from the public will also be taken on any item on the agenda. The time allotted to each speaker is three minutes but can be changed by the Mayor.

**ADOPTION OF AGENDA:** Council will typically adopt the agenda in the order listed or modify the order in a way that can best accommodate the people in attendance who wish to speak on particular items.

**OPPORTUNITY TO COMMENT ON CONSENT CALENDAR:** All items listed under the Consent Agenda are considered by the Council to be routine in nature and will be enacted by one motion unless an audience member or Councilmember requests otherwise, in which case, the item will be removed for separate consideration.

## CONSENT AGENDA

## RECOMMENDED ACTION

- |     |  |                  |
|-----|--|------------------|
| 1.  | Council Minutes – 4/14/15, 2/28/15   | APPROVE          |
| 2.  | Monthly Check Register – April   | RECEIVE AND FILE |
| 3.  | Statement of Activity  | RECEIVE AND FILE |
| 4.  | Treasurer's Report   | RECEIVE AND FILE |
| 5.  | Planning Status Report   | RECEIVE AND FILE |
| 6.  | Council Committee Report Update  | RECEIVE AND FILE |
| 7.  | Second Reading Of Ordinance 260, Of the Town Of Loomis Amending Chapter 13.38.040, Prohibited Signs, Of The Municipal Code   | ADOPT ORDINANCE  |
| 8.  | A Resolution of the Town Council Of The Town Of Loomis Approving An Increase In the Town Manager's Salary  | ADOPT RESOLUTION |
| 9.  | Preliminary Operating Budget For 2015/16   | RECEIVE AND FILE |
| 10. | A Resolution of the Town Council of the Town of Loomis Modifying the Technology Loan Program   | ADOPT RESOLUTION |
| 11. | A Resolution of the Town Council of the Town of Loomis Authorizing Annual Application of Consumer Price Index Factors On The Following Districts In The Town of Loomis: Heather Heights Community Facilities District No. 3, Community Facilities District No. 1 (Hunters Crossing), Sunrise-Loomis Community Facilities District No. 2, Community Facilities District No. 4 (Live Oak), Rachel Estates Maintenance District, Sherwood Estates Maintenance District, Heritage Park Estates Phase 1 Maintenance District, Hunter Oaks Maintenance District, Sierra De Montserrat Subdivision Maintenance District | ADOPT RESOLUTION |

## CONSENT ITEMS FORWARDED

## BUSINESS

12. **Loomis Union School District Report to The Community**  
A presentation will be given by Gordon Medd, Superintendent of the Loomis Union School District, to give an update on the status of the Loomis Union School District  
**Recommended action:** Hear presentation, no action requested.  
**Public comment:**
13. **Presentation by Placer County Water Agency (PCWA)**  
A presentation will be given by PCWA on the current and near term drought conditions and the latest restrictions.  
**Recommended action:** Hear presentation, take public comment and review and direct staff on modifications to the Town's Drought Water Management Plan  
**Public comment:**

14. **2015 Capital Improvement Program (CIP) Projects**  
Consider modifications in the 2015 CIP, an agreement with Surveyor's Group and Geocon Consultants to provide engineering and geotechnical design services for the 2015 Capital Improvement Program Project and advertising for bids.  
**Recommended action:** Take public comment; 1) approve modifications in the 2015 Capital Improvement Program; 2) adopt resolutions accepting the proposals of Surveyor's Group, Inc. (not-to-exceed \$15,000) and Geocon Consultants, Inc. (not-to-exceed \$10,000), authorizing Town Manager to execute an agreement acceptable to the town Attorney to provide Engineering & Geotechnical design services for the 2015 Capital Improvement Program Project; and 3) advertise for bids once the bid documents are complete.  
**Public comment:**
15. **Fencing between the Blue Anchor Park and High Hand Nursery**  
At the March 10, 2015 Town Council meeting, Scott Paris of High Hand Nursery informed Council of the security issues he has had adjacent to the railroad tracks. Since that meeting Mr. Paris has installed an 8-foot fence along the railroad tracks adjacent to his property. There is a segment of 305 feet between Mr. Paris's fence and the Town's Blue Anchor Park fence that is open and for security reasons staff is requesting Council consider continuing the Town fence to the fence at High Hand Nursery.  
**Recommended action:** Take public comment, and staff recommends the following options:  
1) Accept the proposal of Cal-Sierra Fencing Company in the amount of \$9,760, direct staff to use General fund money to cover the cost, and prepare an agreement with the company; or  
2) Have the Public Works staff install the fence for \$6,500, using the General Fund Account; or  
3) Wait until the 2015/2016 fiscal year budget to approve the project; or  
4) Do not install a fence; or  
5) Other discussed options.  
**Public comment:**
16. **Circulation Element Workshop**  
At the April 14<sup>th</sup> Town Council meeting, the Consulting firm of Omni-Means gave a presentation status of the Circulation Element Plan and discussed dates for the next Community workshop. Staff later found out that the date suggested would not work. Council is asked to consider a date for the next workshop.  
**Recommended action:** Discuss a date for the Circulation Element Workshop  
**Public comment:**

## **FUTURE AGENDA ITEMS**

## **COUNCIL COMMITTEES**

- Project Go, Inc. – Community Action Agency – Ucovich
- Placer County Economic Development Board – Baker/Wheeler
- Placer County Flood Control/Water Conservation District – Morillas
- Placer County Transportation Planning Agency – Baker/Wheeler
- PCTPA Funding Strategy Update Steering Committee - Baker
- Placer County Mosquito Abatement – Russ Kelley as citizen rep
- Placer County Air Pollution Control District – Black/Ucovich
- Local Agency Formation Commission – Ucovich
- Sacramento Area Council of Governments – Wheeler/Black
- Borders Committee – Morillas/Baker
- Business Committee – Black/Morillas
- Schools Liaison – Black/Baker
- SPMUD Ad Hoc Committee – Wheeler/Morillas
- Public Safety – Wheeler/Kelley/Boberg

## ADJOURNMENT

AS PROVIDED IN THE COUNCIL'S OPERATING PROCEDURES, THE MEETING WILL ADJOURN AT 10:00 P.M. UNLESS A DECISION IS MADE TO EXTEND THE TIME.

### ACCOMMODATING THOSE INDIVIDUALS WITH SPECIAL NEEDS

In compliance with the Americans with Disabilities Act, the Town of Loomis encourages those with disabilities to participate fully in the public hearing process. If you have special needs or requirements in order for you to attend or participate in the Town's public hearing process or programs, please contact Crickett Strock at Town Hall, 652-1840, prior to the public hearing or program you wish to attend, so that we can accommodate you. Materials relating to an item on this agenda that are submitted to the Council after distribution of the agenda packet will be available, upon request, at the Town Clerks office, 3665 Taylor Road, Loomis, CA 95650 or [www.loomis.ca.gov](http://www.loomis.ca.gov).

### ADMINISTRATIVE REMEDIES MUST BE EXHAUSTED PRIOR TO ACTION BEING INITIATED IN A COURT OF LAW.

If you challenge the proposed project in court, you may be limited to raising only those issues you raised at the public hearing described in the notice, or in written correspondence delivered to the Town at, or prior to the public hearing.

***Mission Statement.*** *The Town of Loomis is committed to preserving: a quality of life in which families can grow and enjoy the small town atmosphere; a town in which there are concerns for all segments of society, including businesses and residents; a town that encourages the participation of all of its citizens in civic and community activities; a council and town staff that responds courteously and respectfully to the concerns and needs of the town's residents; and a plan that calls for slow, quality growth while preserving the financial integrity of the town.*

### Certification of Posting of Agenda

I, Crickett Strock, Town Clerk for the Town of Loomis, declare that the foregoing agenda for the Tuesday, May 12, 2015 Regular Meeting of the Town of Loomis Town Council was posted May 6, 2015 at Town Hall of the Town of Loomis, 3665 Taylor Road, Loomis, California, 95650. The agenda is also available on the Town website at [www.loomis.ca.gov](http://www.loomis.ca.gov).

Signed , Town Clerk, May 6, 2015 at Loomis, California.